

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046475

FILED
Apr 30, 2005
Secretary of State

Entity Name: CAMAGUEY SHUTTERS & WINDOW CORP.

Current Principal Place of Business:

7160 SW 21 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 441065
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1106525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VLADIMIR
7160 SW 21 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, VLADIMIR
7160 SW 21 ST
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VLADIMIR RODRIGUEZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, VLADIMIR
Address: 7160 SW 21 ST
City-St-Zip: MIAMI, FL 33155

Title: VTD () Delete
Name: HERNANDEZ, PEDRO J
Address: 9678 FONTAINBLEAU BLVD #204
City-St-Zip: MIAMI, FL 33172

Title: DVP () Delete
Name: BETANCOVAT, TIMOTEO
Address: 418 SE 1 ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VLADIMIR RODRIGUEZ

PSD

04/30/2005

Electronic Signature of Signing Officer or Director

Date